

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
August 27, 2009
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Approved Minutes

David Dubey called the meeting of the Phantom Lakes Management District to order at 9:47 p.m. Other Commissioners in attendance were Greg Blohm, Mark Carlson, David Fait, Robert Muth, Steve Verduyn, and Waukesha County Representative Gilbert Yerge. There were no residents present.

Election of Officers – Gina Krause asked for nominations for the position of chairperson; R. Muth nominated Mark Carlson. G. Krause called for additional nominations, there were none; R. Muth made a **Motion** to close nominations and cast a unanimous ballot for M. Carlson; second by D. Fait, motion carried. D. Dubey asked for nominations for Treasurer, and Secretary; G. Yerge made a **Motion** to elect Steve Verduyn to the position of Treasurer and G. Blohm to the position of Secretary, second by R. Muth; motion carried with no opposition.

Secretary's Report– G. Blohm made a **Motion** to approve the minutes of July 23, 2009; second by G. Yerge, motion carried with no opposition.

Treasurer's Report – S. Verduyn summarized the Treasurer's Report; the total bills to be paid were \$9,206.37, and total deposits/interest of \$14,726.22. **Motion** made by D. Fait to approve and pay the bills; second by S. Verduyn, motion carried with no opposition.

Funding for Lake Patrol with Possible Action– There was no action taken.

Set Next Meeting Date – The next regular meeting of the PLMD will take place on September 24, 2009 at 7pm.

G. Blohm volunteered to take over the septic maintenance tasks that were previously done by Steve Todd.

At 9:58 p.m., G. Yerge moved to adjourn, second by S. Verduyn; motion carried with no opposition.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant